


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 12, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # P38434 1. Entity Name BIG LOTS STORES, INC.	
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Principal Place of Business 300 PHILLIPI ROAD COLUMBUS, OH 43228-0512	Mailing Address 300 PHILLIPI ROAD COLUMBUS, OH 43228-0512
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04042005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 31-1186811	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HAUBIEL, CHARLIE II 300 PHILLIPI ROAD COLUMBUS, OH 432280512
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT POFF, JARED 300 PHILLIPI ROAD COLUMBUS, OH 432280512
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC POTTER, MICHAEL J 300 PHILLIPI ROAD COLUMBUS, OH 432280512
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WATTS, L M 300 PHILLIPI RD COLUMBUS, OH 43228
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WAITE, BRAD A 300 PHILLIPI RD COLUMBUS, OH 432280512
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000300631  
 04/12/05-80026-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. Michael Watts L. MICHAEL WATTS VICE PRESIDENT, TAX  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/4/2005 Daytime Phone #: 614 278 6835